

# Serious Related Party Account Verification

Subject: Confirmation of Related Party Banking Relationships

Dear Bank Manager,

During our audit of [Company Name], we have identified potential related party transactions that require verification. We need confirmation of accounts that may be associated with company officers, directors, or related entities.

Please confirm any accounts, loans, or other banking relationships for:

- [Officer Name] - Individual accounts
- [Related Entity Name] - Business accounts
- Any joint accounts with company principals

This verification is essential for proper disclosure of related party transactions in accordance with accounting standards.

We request that you treat this matter with appropriate confidentiality while providing the necessary confirmations for our audit procedures.

Thank you for your careful attention to this sensitive matter.

Respectfully,

[Auditor Name]

Senior Partner

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